

RE: Concrete Actions

From: "Shragge, Steven" <steven.shragge@pco-bcp.gc.ca>
To: "Bilodeau, Richard" <richard.bilodeau@fin.gc.ca>
Cc: "Jacques, Isabelle" <isabelle.jacques@fin.gc.ca>, "Brazeau, Julien" <julien.brazeau@fin.gc.ca>, "MacGillivray, David" <david.macgillivray@pco-bcp.gc.ca>
Date: Thu, 17 Feb 2022 01:57:35 +0000

This is an excellent start. Many thanks. Looking forward to what tomorrow may bring.

Cheers,

Steve

From: Bilodeau, Richard <Richard.Bilodeau@fin.gc.ca>
Sent: Wednesday, February 16, 2022 8:55 PM
To: Shragge, Steven <Steven.Shragge@pco-bcp.gc.ca>
Cc: Jacques, Isabelle <isabelle.jacques@fin.gc.ca>; Brazeau, Julien <julien.brazeau@fin.gc.ca>
Subject: Re: Concrete Actions

Hi Steven. We continue our discussions and can share that 25 accounts have been frozen as of mid-afternoon (by two large FIs). Another FI indicated to the RCMP that they have frozen an unknown # of accounts for a total of \$300,000.

We are working with the industry and expect more fulsome numbers tomorrow. We have also deconflicted with RCMP and will be reporting on these numbers.

We will have a more formal process in place hopefully tomorrow.

Sent from my iPhone

On Feb 16, 2022, at 8:29 PM, Shragge, Steven <Steven.Shragge@pco-bcp.gc.ca> wrote:

Hi Richard,

Working on updating the tracker and compiling the Daily product Mike referenced. Wondering if you are able to share any numbers yet for inclusion?

Thanks,

Steve

From: Bilodeau, Richard <Richard.Bilodeau@fin.gc.ca>
Sent: Wednesday, February 16, 2022 1:48 PM
To: Shragge, Steven <Steven.Shragge@pco-bcp.gc.ca>

Cc: Jacques, Isabelle <isabelle.jacques@fin.gc.ca>; Brazeau, Julien <julien.brazeau@fin.gc.ca>

Subject: Concrete Actions

Good afternoon Steve. Here are Finance's revisions to the Concrete Actions documents. I understand FINTRAC will follow-up separately. Please note that we are still working to get preliminary numbers on the three quantitative indicators we included. We hope to have some numbers from our Minister prior to IRG. We will also work with the RCMP to de-conflict numbers but that may take a few more hours.

Richard Bilodeau
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